JS 44 (Rev. 07/16)

## Case 2:24-cv-00121 Document 1-1 Filed 01/08/24 Page 1 of 1 PageID: 9

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as

| provided by local rules of court<br>purpose of initiating the civil de  | t. This form, approved by to ocket sheet. (SEE INSTRUC                              | the Judicial Conference of<br>CTIONS ON NEXT PAGE O  | of the Uni<br>OF THIS FO   | ted States in September (RM.)   | 1974, is requi  | red for the use of   | the Clerk of Court for the  |  |
|---|---|--|--|---|---|--|---|--|
| I. (a) PLAINTIFFS<br>Maria Ramos Ramirez  |   |  |  | DEFENDANTS Empire Management Group LLC, Kaleh Mostafa, and Theresa Sanchez Mostafa  |   |  |   |  |
| (b) County of Residence of First Listed Plaintiff Westchester County (EXCEPT IN U.S. PLAINTIFF CASES)   |   |  |  | County of Residence of First Listed Defendant  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.  |   |  |   |  |
| (c) Attorneys (Firm Name, Address, Email and Telephone Number) Pechman Law Group PLLC 488 Madison Ave, 17th Floor New York, NY 10022  |   |  |  | Attorneys (If Known)  |   |  |   |  |
| II. BASIS OF JURISDI  | CTION OF THE STATE OF   | 2 0 0 1  | шст  | TIZENSHID OF I  | DDINCIDA  | LDADTIEC   |   |  |
| □ 1 U.S. Government Plaintiff   | 3 Federal Question (U.S. Government   |  | I. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff (For Diversity Cases Only) and One Box for Defendant)  PTF DEF  Citizen of This State |   |   |  |   |  |
| 2 U.S. Government Defendant   | ☐ 4 Diversity (Indicate Citizensh   | Citize   | of Business In This State  Citizen of Another State  |   |   |  |   |  |
|   |   |  | 1.00 (100)   | en or Subject of a  | □ 3 □ 3   | Foreign Nation   | □ 6 □ 6   |  |
| IV. NATURE OF SUIT  |   | nly)<br>DRTS   | FO   | PERITUPE/PENALTY  | BAN   | KDHPTCV  | OTHER STATUTES  |  |
| 110 Insurance   120 Marine   130 Mailler Act   140 Negotiable Instrument   150 Recovery of Overpayment & Enforcement of Judgment   151 Medicare Act   152 Recovery of Defaulted Student Loans (Excludes Veterans)   153 Recovery of Overpayment of Veteran's Benefits   160 Stockholders' Suits   190 Other Contract   195 Contract Product Liability   196 Franchise   196 Franchise   210 Land Condemnation   220 Foreclosure   230 Rent Lease & Ejectment   240 Torts to Land   245 Tort Product Liability   290 All Other Real Property | PERSONAL INJURY  310 Airplane  315 Airplane Product Liability  320 Assault, Libel & | PERSONAL INJUR  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPER  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  70 Trought Damage  70 Product Liability  PRISONER PETITION  Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty  Other: | X  | Drug Related Seizure of Property 21 USC 881 Orther  LABOR  Fair Labor Standards Act  Labor/Management Relations  Railway Labor Act  Family and Medical Leave Act  Other Labor Litigation  Employee Retirement Income Security Act  IMMIGRATION  Naturalization Application  Other Immigration  Other Immigration  Actions | 422 Appea   423 Withd 28 US   PROPER   820 Copyr   830 Patent   840 Trader   861 HIA (   862 Black   863 DIWC   864 SSID   865 RSI (4 | TY RIGHTS ights mark  SECURITY 1395ff) Lung (923) 7DIWW (405(g)) Title XVI 405(g))  L TAX SUITS (U.S. Plaintiff fendant) | OTHER STATUTES  □ 375 False Claims Act 376 Qui Tam (31 USC 3729(a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of State Statutes   |  |
|   | noved from 3  | Remanded from Appellate Court  | J 4 Reins<br>Reop  | , 1141151   | er District   | ☐ 6 Multidistri<br>Litigation<br>Transfer  |   |  |
| VI. CAUSE OF ACTIO  | I Fair Labor Stands   |  | e filing (D<br>§ 201 e   | o not cite jurisdictional sta<br>t seq.   | atutes unless divi  | ersity):   |   |  |
| VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in comp  |   |  |  |   |   |  | N. TOWN SECURED SECURITY OF THE SECURITY OF THE SECURITY |  |
| VIII. RELATED CASE(S) IF ANY  (See instructions): JUDGE DOCKET NUMBER   |   |  |  |   |   |  |   |  |
| DATE SIGNATURE OF ATTORNEY OF RECORD  |   |  |  |   |   |  |   |  |
| FOR OFFICE USE ONLY  RECEIPT # AM   | IOUNT   | APPLYING IFP   |  | JUDGE   |   | MAG. JUD   | GE  |  |